

COUNCIL CHAMBERS -- CITY COUNCIL
CITY HALL -- CITY OF LODI

WEDNESDAY, FEBRUARY 4, 1942

69549

This regular meeting of the City Council of the City of Lodi was called to order by the Mayor at 8:00 P.M. at the place and on the date first above in these minutes written. Councilmen Bull, Riggs, Rinn, Weihe and Steele, Mayor, present, none absent.

The minutes of the last meeting held January 21, 1942 were read, approved as read and so endorsed by the Mayor.

Mr. Ed Swinn of the Valley Insulation Company presented a proposal to install asbestos insulation in the attic of the City Hall Building for the sum of \$597.00 complete. At the order of the Mayor this proposal was taken under consideration by the committee of the whole.

A letter containing a resolution adopted on January 13, 1942 expressing the appreciation of the Board of Trustees for the services of the late Dr. James E. Nelson was received from the Trustees of the San Joaquin Local Health District.

The call for the annual spring meeting of the Mayors and Councilmen Section of the League of California Cities to be held in Fresno, February 14 and 15th was received and read.

The report of the Chief of Police for the month of January and that of the Poundmaster for the same period was received, read and ordered filed.

The City Attorney, Glenn West reported that he had prepared a tentative ordinance in the matter of transferring the collection and assessment of taxes to San Joaquin County but as this could not be affected in the present tax year, its effect should be considered before the ordinance was introduced or adopted.

License applications No. 326, 327, 328 and 329 were given first reading and tentatively approved, No. 329 on the consideration that the applicant file the bond required by Ordinance No. 272.

Claims in the amount of \$34,789.58 as approved by the Finance Committee were allowed and ordered paid on motion of Councilman Weihe, seconded by Councilman Riggs.

At 8:52 P.M. the Mayor called the Council into executive session for consultation with the City Engineer, Chief of the Fire Department and Chief of Police and returned to regular session at 10:15 o'clock P.M.

On motion of Councilman Riggs, seconded by Councilman Rinn, Fire Chief, Earl May was allowed his expenses and \$25.00 a week to enable him to attend the School of Instruction in the use of fire equipment given by the Division of Forestry at Davis, California in the week commencing February 15, 1942.

On motion of Councilman Rinn, seconded by Councilman Weihe it was ordered that the compensation paid Florence Shealar be reduced to \$80.00 per month for limited and part time services.

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Continued

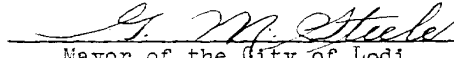
On motion of Councilman Riggs, seconded by Councilman Rinn, the Chief of Police was allowed to employ an extra man for five hours per day at a wage not to exceed \$60.00 per month.

In the matter of the recommendation of the Superintendent of Public Utilities that Howard Bakles be placed on a regular wage of \$140.00 per month, no action was taken pending consultation with the superintendent.

At 11:02 P.M. the City Council adjourned on the motion of Councilman Weihe.


City Clerk - City of Lodi

The foregoing minutes of a regular meeting of the City Council of the City of Lodi held February 4, 1942 as recorded on Pages 292 and 293 were read at length at a subsequent regular meeting of said City Council held February 16, 1942 and approved without correction, alteration or addition.


Mayor of the City of Lodi

February 16, 1942